

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
March 12, 2012

(PAH) Call Meeting to Order

Time: 7:01pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

| | |
|-------------------------------|----------------------------|
| Councilman Napolitano-Present | Councilman Roth-Absent |
| Councilman Quantmeyer-Present | Councilman Dunlea-Present |
| Councilman Evanella-Present | Councilwoman Chung-Present |

Also present:

Ms. Ann H. Bistriz, Borough Clerk

Individual Committee Reports

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire

Fire Department-6 alarms, 2 drills and a number of internal meetings

Building Department-Significant increase in permits and money collected-almost double that the past year.

**(GQ) Recreation Commission, Environmental Commission
Personnel & Performance Evaluations**

(GE) Police, Municipal Court, Public Assistance

**(JR) Finance, Administration & Exec., Grants, Newsletter
Transfers-Addendum A**

(JD) DPW, Recycling, Building & Grounds

Bleachers are a work in progress at Highland Field-\$15,000 of bonded money and the matching amount is funded through the Sports Boosters Association

**(JC) Board of Health, Sanitation
Liaison to Board of Education**

Board of Health passed the Chicken Ordinance

April 28 is a Mini Health Fair at the Borough Hall in conjunction with History Day.

Board of Education-Preliminary Budget has been submitted with a 1.9% increase (under the allowable 2% cap).

(PAH) Mayor Hoelscher

Residents have complained about fishing off the Bogerts Mill Bridge. If Council is interested in passing an Ordinance to control this activity, a sample ordinance has been

received from Oradell. Discussion followed regarding the fishing that takes place off of Schraalenburg Road. There is usually several poles and people fishing at any given time. Schraalenburg Road has been a little better with the fisherman using plastic bags for their debris. Both Closter and Harrington Park are working together to keep the area clean.

Another burn mark has been left on the Council dais. There have been several incidents of minor damages around the Borough Hall building. The new lock system should be installed within the next few weeks.

PAH has received calls regarding tennis court use. The question that has come up is if the tennis court repairs have been made with bond money, why do residents need to pay to use the courts when there is no charge for the basketball courts on Highland.

Positive response has been received regarding the mailed newsletter. JD requested all council to be added to the contact list for the newsletter so they add information if they desire.

Beechwood Forest has had some major destruction. A fort type structure has been constructed and over 50 trees have been cut down. The police are watching the area. Some younger children have been found in the area, but it may be unlikely they are involved. PAH, has spoken with Dr. Fried from the School who will reach out to the students so they can understand the detrimental effects this destruction has caused. The newspaper has been contacted as well. It will take a bit of time to determine the cost of all the damage to the area. Additional signage may be necessary.

PAH asked GE if he has followed up with the arborist regarding the trees on LaRoche Avenue. GE has this work scheduled for the end of May. He will contact the company and see if they can work anything out sooner.

Old Business

(ALB/JR))

Increase in Department Fees

Building Department, Dog/Cat Licenses, Liquor Licenses, Raffles

Tax Map Revisions-Neglia Engineering Professional Services

The Borough needs to have confirmation from the County to be able to move forward with a town wide revaluation. The Borough should hear from news sometime this week.

JIF Handbook Amendments

ALB was given approval to move ahead with the recommendations that were forward for Council review. She will update the handbook and then send out once again for final review.

New Business

Motion AN, Second GE-AIF

(AN) **Motion for New Fireman Application-Kevin Boylan-Addendum B**

(GE) **Raffle License RA#218 Our Lady of Victories-Addendum C**

Bike Bergen Tour

.GOV Application-Motion for approval-Addendum D

(JD) ALB should send out an email to all departments to forward bond information for Council to review. PAH added that he has spoken to Marlene Casey regarding the OBG wall.

(ALB) Commitment to Health and Safety of Employees JIF

Resolution should be placed on March 19 agenda

Municipal Auction

ALB will investigate on-line auctions for selling old police cars and computer equipment

Meeting Open to Public

Motion GE Second AN AIF

No Pubile

Meeting Closed to Public

Motion GE Second AN AIF

Closed Session 7:38pm

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

A. Police Personnel

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Introduced By: GE

Seconded By: GQ

AIF

Return to open at 8:01pm (GE,AN-AIF)

Council agreed to re-open meeting to the public since there was a resident present (GE, AN-AIF)

Glenn Luciano, Harriot Avenue

Inquired into why the Newsletter was back in print. He personally finds it unnecessary and a waste of money. It was explained that the newsletter has been very well received and does not cost the taxpayers any money. GL did not deem it necessary to have the residents help businesses advertise. He stated that there is nothing of importance in the newsletter and that people could

get this information elsewhere. He asked additional budget questions and was directed to fill an OPRA and speak with AEM.

Items for the Monthly Regular Meeting: March 19, 2012

Adjournment-Time: 8:20pm

Motion: GE

Second: JD

Vote: AIF

Addendum A
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that upon the recommendation of the Chief Financial Officer, the following transfers be made at this time between 2011 Appropriation Reserve line items.

| | <u>From</u> | | <u>To</u> |
|-------------------------|--------------------|---------|------------------|
| Insurance – Other | \$300.00 | Fire/OE | \$300.00 |
| Legal – M/C | \$1,200.00 | LOSAP | \$3,400.00 |
| Legal – Special Counsel | \$1,100.00 | | |
| Planning Board | \$1,000.00 | | |
| Construction Code/OE | \$ 100.00 | | |

03/12/12

Addendum B
Resolution

Motion to approve Kevin Boylan, resident of Harrington Park, to be approved as new fireman of the Harrington Park Volunteer Fire Department.

Addendum C
Resolution
Raffle Approval

Our Lady of Victories RC Church
RA # 218 Off Premise 50/50 Raffle

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Off Premise 50/50 Raffle Application RA # 218 for Our Lady of Victories RC Church to be held on June 17, 2012, 1pm at 81 Lynn Street, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Motion:

Second:

Vote:

Addendum D
Motion
.GOV Application

Motion is required for Mayor Paul A. Hoelscher to authorize the domain name of ***harringtonparknj.gov*** to be utilized for the official Borough Website at the cost of \$125.00 annually with available funds to be certified by the CFO.